

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
VIRTUAL MEETING VIA WebEx
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

November 18, 2020

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Sgt. Daniel Brause, Bryan Albee, Marci Norton – **Via WebEx virtual meeting**

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5.02 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the DROP application of Officer David Aaron Dunn with a final service related retirement contributions in pay period ending November 15, 2020 and a PSPRS DROP effective date of December 1, 2020. No Discussion. Sgt. Savoie made a motion to approve the DROP application of Officer David Aaron Dunn. Sgt. Brause seconded the motion. Motion passed 5-0.

3. Approval of minutes

No Discussion. Marci Norton moved to approve the minutes from the October 21, 2020 meeting. Bryan Albee seconded the motion. The motion passed 5-0.

4. Future Meetings

Next meeting scheduled for December 16, 2020 at 5:00PM. Ms. Pedrera advised the Board that currently there are no items on the Agenda and also advised that Ms. Norton has been reappointed to the Gilbert Fire and Police PSPRS Local Boards with a term expiration of November 30, 2024, Ms. Norton will take the Oath of Office at the next Board meeting.

5. Adjournment

Bryan Albee moved to adjourn the meeting. Marci Norton second the motion. Motion passed 5-0. Meeting adjourned at 5:06 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary